

Woodstock Conservation Commission
Meeting Minutes
April 28, 2014, 7:30 p.m., Meeting Room A

Members present: C. Adams, P. Garrison, G. Jacobson, J. Kaeding, W. Loftus, J. Pillo, M. Robie & L. Wesler
Absent: E. Smith, & R. Wilmot.

1. Meeting called to order at 7:35 p.m.

1. Seating of alternates - None.

2. Approval/Amendment of minutes: Minutes approved by J. Pillo, seconded by P. Garrison.

3. Treasurer's Report: G. Jacobson reported no change since last month of \$749.33 and \$1,750 in passbook savings.

4. Public participation - D. Adiletta from OSLA.

Motion: to ammend agenda to add executive session (Pillo/Loftus) Approved unanimously.

Motion: to enter Executive session to discuss OSLA issue. (Pillo/RFobie). Approved unanimously.

5. Communications

a. Copy of The Habitat

b. Letter received from Aquarion Water Co. requesting nominations for their environmental awards.

6. Old Business:

c. Development Review Committee (DRC) Report - No meeting necessary this month.

d. OSLA&APC - Nothing other than what was discussed in Exec. Session.

e. P&Z report - No report

7. New Business:

a. Open Discussion - Discussion of clarification and request for CTERT to do a review of a property motioned by J. Pillo and seconded by W. Loftus. Further discussion on obtaining Stewarts for, and other needs and timelines for town owned properties. A walk on May 17th will be held on one such property. Also, a study of Roseland Lake will be conducted by DEEP. Topic of revisions to POCD was again brought up and C. Adams offered to compile what we have into a Google doc that all could view and comment on so as to move forward with providing said document to the Planning & Zoning Comm.

b. Upcoming Workshops/summaries - Notice of a manure workshop on April 29th for which all horse owners are being encouraged to attend. Meeting of the Water Sub-committee at LGV office on May 13th where a presentation of water quality in several of our lakes will be discussed. NE Lakes conference at UConn 6/13&6/14 go to www.ctlakes.org to register **Members are encouraged to attend if possible.**

c. Upcoming events - An Open House will be presented at the Arboretum on May 4th from 10-3.

G. Jacobson reported that form was submitted and approved for a Walktober event on 10/4/14.

9. Adjournment - L. Wesler motioned, W. Loftus seconded, meeting adjourned 8:40PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary